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Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,) CR. NO. 04-00053 DAE
)
Plaintiff,) GOVERNMENT'S AMENDED EXHIBIT
) LIST; CERTIFICATE OF SERVICE
vs.)
)
SILVER JOSE GALINDO,)
aka: Daniel S. Galindo,) Trial Date: April 1, 2008
aka: Timothy Mau,) Time: 9:00 A.m.
) Judge: Hon. David Alan Ezra
Defendant.)
)

GOVERNMENT'S AMENDED EXHIBIT LIST

The Government hereby submits its amended exhibit list,
attached hereto, in the above-captioned matter.

DATED: March 28, 2008, at Honolulu, Hawaii.

EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii

/s/ Darren W.K. Ching

By _____
DARREN W.K. CHING
Assistant U.S. Attorney

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES v. SILVER JOSE GALINDO, AMENDED EXHIBIT LIST
aka: Daniel S. Galindo,
aka: Timothy Mau, CR. NO. 04-00053 DAE

Presiding Judge	Plaintiff's Attorneys	Defendant's Attorney
DAVID A. EZRA	AUSA DARREN W.K. CHING	JACK SCHWEIGERT, ESQ.
	AUSA LORETTA SHEEHAN	
Trial Date	Court Reporter	Courtroom Deputy
April 1, 2008		Theresa Lam

Plf. No.	Date Offr'd	Mrk	Adm	Exhibits
1				Smith & Wesson model SW9V with defaced serial number
2				Smith & Wesson handgun magazine
3				9 rounds of 9 mm ammunition
4				Bianchi shoulder holster
5				Photo of Smith & Wesson model SW9V with defaced serial number
6				Photo of Smith & Wesson model SW9V with defaced serial number
7				Photo of Smith & Wesson model SW9V with defaced serial number
8				Photo of Smith & Wesson model SW9V with defaced serial number
9				Photo of Smith & Wesson handgun magazine with 9 rounds of 9 mm ammunition
10				Photo of close-up of one round of 9mm ammunition
11				Photo of Bianchi shoulder holster

12				Photo of Bianchi shoulder holster with Smith & Wesson model SW9v with defaced serial number
13				Large gray colored TIMBERLAND jacket
14a				Hawaii Driver's license with the name of Timothy Mau
14b				Social Security card with the name of Timothy Mau
15				1 ½" by 2" clear plastic bag with zip lock closure containing green leafy substance resembling marijuana
16				2 ½" long white paper rolled containing green leafy substance, resembling a joint
17				One clear plastic ziplock bag approximately 2" x 2 ½" containing methamphetamine
18				EASTSPORT backpack
19				QUANTARAY brand bag
20				28 .9mm cartridges
21				Palmscale digital scale
22				AOL 9.0 metal tin
23				Miscellaneous items from within AOL 9.0 metal tin
24a				DVD - "Cum Taste"
24b				DVD - "Chinatown Hookers"
24c				DVD - "Swedes Have More Fun"
25				Photo of EASTSPORT brand backpack
26				Photo of keys on attached key ring with accessories
27				Photo of most outer compartment un-zippered
28				Photo of contents from most outer compartment
29				Photo of outer compartment un-zipped
30				Photo of contents from outer compartment

31				Photo of QUANTARAY brand bag recovered from main compartment
32				Photo of QUANTARAY brand bag opened - 28 .9mm "LUGER" cartridges contained in mesh zippered cover
33				Photo of contents removed from QUANTARAY bag, Palmscale 200g/0.1g digital scale
34				Photo of AOL 9.0 tin contained from main compartment
35				Photo of close up of address on AOL 9.0 tin
36				Photo of contents removed from AOL 9.0 tin
37				Photo of clothing from main compartment
38				Photo of SUMMA (L) shirt
39				Photo of ONE TOUGH BRAND (34) jeans
40				Photo of WEAR TO GO (32) & QUICKSILVER (34) shorts
41				Photo of FRUIT OF THE LOOM (L) tank top & ISLAND MAGIC (34) shorts with K-Mart tags
42				Photo of All contents removed from EASTSPORT brand backpack
43				Application and Affidavit for Search Warrant Mag. No. 04-0236 BMK filed 3/12/04
44				Amended Application for Search Warrant Mag. No. 04-0236 BMK filed 3/18/04
45				Search Warrant on Written Affidavit Mag. No. 04-0236 BMK
46				Return on Search Warrant in Mag. No. 04-0236 BMK filed 3/16/04
47				Application and Affidavit for Search Warrant Mag. No. 04-0235 BMK filed 3/12/04
48				Search Warrant on written Affidavit Mag. No. 04-0235 BMK
49				Return on Search Warrant in Mag. No. 04-0235 BMK filed 3/16/04
50				[BLANK]

51				HPD incident report 04-101-676
52				HPD report by Landon TAFAOA 04-101676 (6 pages)
53				Crime laboratory analysis report No. 04101676 (2 pages)
54				Evidence Report No. 04-101-676
55				ATF Report of Investigation by Ty Torco, no. 787025-04-35-2 (3 pages)
56				Written consent to search signed by Charles Ingram on 3/11/04 for 91-2240 Fort Weaver Road #B2
57				Written consent to search signed by Charles Ingram on 3/11/04 for a Chevy Blazer
58				Written consent to search signed by Mona Ann Kamoe on 3/11/04 for 91-2240 Fort Weaver Road #B22
59				Property receipt for 04-101-676 signed by Ty Torco on 3/12/04
60				ATF report of Investigation 787025-04-0035-3 by Ty Torco (2 pages)
61				ATF report of Investigation 787025-04-0035-4 by Ty Torco (2 pages)
62				ATF report of Investigation 787025-04-0035-5 by Ty Torco (2 pages)
63				ATF report of Investigation 787025-04-0035-6 by Ty Torco (2 pages)
64				Photo of CONCOURSE brand duffle bag
65				Photo of Hanes brand underwear (32/34) and pair of socks; removed from CONCOURSE brand duffle bag
66				Photo of contents consisting of mostly toiletry items
67				Photo of personal card with orange envelope; photograph of Genevieve AVILLA taped on

68				Photo of Hanes brand underwear with packing material (new)
69				Photo of personal items along with a Nokia model 3595 cellular phone
70				Photo of contents removed from front compartment of bag
71				Photo of opening of main compartment of bag
72				Photo of personal card with white envelope located on the bottom of main compartment
73				Photo of contents removed from main compartment
74				Receipt for property and Mag. No. 04-0235 BMK signed by ATF agent Ty Torco on 3/16/04
75				ATF Report by Investigation No. 787025-04-0035-7
76				Crime laboratory report 04-101-710 signed by Leighton Kalapa dated 3/12/04
77				Crime laboratory report 04-101-710 signed by Leighton Kalapa dated 5/10/04
78				Evidence Report 04-101-710
79				HPD report by J. Aiu 04-101-710 (3 pages)
80				Evidence report 04-101-710 (items 3-7)
81				Concourse brand duffle bag
82				Card and orange envelope
83				Card and white envelope
84				Grey/black colored pouch
85				.25 Beretta serial #BER11983V
86				Magazine and 4 rounds of .25 ammunition (Winchester Western)
87				One round .38 ammunition (Winchester Western)
88				Black bag

89				Printout of Hawaii Driver's license for Timothy Mau
90				Printout of photos of Silver Galindo
91				Photo of Silver Galindo
92				Metal card [REDACTED] with "Thomas N.F. Mau" and "[REDACTED]"
93				Plast [REDACTED] rinted with "Thomas Mau" and "[REDACTED]"
94				Hotel Guest parking pass No. 57777 in the name of "Mau, T."
95				Envelope addressed to "Silver Galindo" with letter addressed to Silver signed by "Baby Girl" dated 2/18/04
96				Photo dated December 5, 2003
97				Black ski mask
98				FBI shirt
99				Application and Affidavit for Search Warrant Mag. No. 04-0194 BMK filed 3/1/04
100				ATF report of investigation Report #3 by Ty Torco (2 pages)
101				ATF report of investigation Report #4 by Ty Torco (2 pages)
102				Statement of Rights and Waiver by Walter Cacho signed 2/28/04
103				Written Waiver of Rights to Have a Judicial Determination of Probable Cause, to be Taken Before a Federal Magistrate Judge, and to Have Counsel signed by Walter Cacho on 2/28/04
104				Affidavit of Walter Cacho signed on 2/29/04
105				ATF report of investigation Report #5 by Ty Torco (2 pages)
106				ATF report of investigation Report #6 by Ty Torco (2 pages)
107				Disposition of non-drug evidence R4-04-0017

108				DEA report of investigation by James Yuen (26 pages)
109				Photo of bedroom at 62-148 #A Lokoea Place
110				Photo of cloth gray / black colored pouch
111				Photo of cloth gray / black colored pouch with Beretta
112				Photo of interior of 62-148 #A Lokoea Place
113				Photo of interior of 62-148 #A Lokoea Place
114				Photo of one (1) Beretta, model 950 BS, caliber .25 semiautomatic pistol, bearing serial number BER 11983V
115				Photo of close up view of serial number BER 11983V, and firearm manufacturer and model number
116				Photo of additional markings on the firearm included - Made in USA by F.I.IND. ACKK, MD
117				Photo of pistol magazine containing four (4) Winchester brand, .25 caliber cartridges
118				Photo of close up of headstamp one WIN 25 AUTO cartridge
119				Photo of one (1) cloth gray / black colored pouch which contained firearm
120				One colt .45 caliber pistol serial #2741124
121				Holster
122				Seven .45 caliber rounds ammunition
123				Magazine (Remington Peters)
124				Key chain & keys
125				CIA Cap
126				HPD cap
127				CID closing report - 03-357691

128				Sgt. Fujishige's 3 page report under 03357663 dated 9/6/03
129				Officer Melvin Partido's 4 page report under 03-357-663 dated 9/6/03
130				Cindee T. Saito's 2 page crime Laboratory Analysis Report #03357663 dated 9/8/03
131				Officer Melvin Partido's 3 page Incident Report in 03-357-664 dated 9/6/03
132				Officer D. Walls 3 page report in 03-357-664 dated 9/6/03
133				Officer P. Goo's 2 page report in 03-357-664 dated 9/6/03
134				Photo of the location of the suspect vehicle parking in the private parking lot of 1833 N. King Street
135				Photo of the location of the suspect vehicle parking in the private parking lot of 1833 N. King Street
136				Photo of weapon on the left front driver's seat of the suspect vehicle
137				Photo of the weapon and the vehicle keys on the floor area of the driver's side
138				Photo of the location weapon and keys upon arrival at the scene of 1833 N. King Street
139				Photo of the rear passenger seat area behind the driver's seat
140				Photo of close-up of the keys found on the driver's side floor area
141				Photo of the location of the weapon when officers arrived at the scene
142				Photo of the same location but at different close-ups using the zoom lens
143				Photo of the same location but at different close-ups using the zoom lens
144				Photo of the VIN number of the suspect vehicle covered

145				Photo of the scene of 1833 N. King Street
146				Photo of the black fanny pack found in the rear of the suspect vehicle on the floor behind the driver's seat
147				Photo of the trunk area after the owner arrived at the scene
148				ATF Report of Investigation 787025-04-0035-8 by Ty Torco (2 pages)
149				ATF Report of Investigation 787025-04-0035-9 by Ty Torco (2 pages)
150				Officer J Martinez's 2 page Incident Report in 03/301/725 dated 8/2/03
151				HPD Elma V. Ferrer's 1 page Statement form in 03/301/725 dated 8/1/03
152				Officer J. Omine's 2 page Incident Report in 03/301/725 dated 8/5/03
153				Officer F. Degala's 1 page Auto Theft Release dated 8/5/03
154				July 31, 2003 ledger from Pacific Marina Inn
155				August 1, 2003 ledger from Pacific Marina Inn
156				Diagram of Pacific Marina Inn
157				[BLANK]
158				Photo of Pacific Marina Inn sign
159				Photo of front door of room 380
160				Photo of close-up of front door of room 380
161				Photo of area fronting room 380
162				Photo of area on the side of room 380
163				Photo of area on the side of room 380
164				Photo of view parking lot from balcony fronting room 380
165				Photo of view parking lot from balcony fronting room 380

166				Photo of view parking lot from balcony fronting room 380
167				Photo of view parking lot from balcony fronting room 380
168				Photo of view parking lot from balcony fronting room 380
169				Photo of side of building from parking lot
170				Photo of close-up of room 380 from parking lot
171				Photo of close-up of room 380 from parking lot
172				Photo of interior of room 380
173				Photo of interior of room 380
174				Photo of interior of room 380
175				Photo of interior of room 380
176				Photo of view from inside room 380 looking out at parking lot
177				Photo of view from inside room 380 looking out at parking lot
178				Photo of view from inside room 380 looking out at parking lot
179				BOP inmate history printout for Joseph Dwight Gomes
180				BOP inmate history printout for Daniel Jose Galindo
181				BOP inmate history printout for Hector Ferrer
182				ATF Report of Investigation 787025-04-0035-13 by Ty Torco (2 pages)
183				Three page report by officer Eric Yamane dated 3/12/04
184				Use of Force report by officer Eric Yamane dated 3/12/04
185				Two page follow-up report by HPD officer Joseph Pagan dated 3/12/04

186				Property Receipt in 04-101-676 by officer Joseph Pagan
187				Photo of 91-2240 Fort Weaver Road mailbox
188				Photo of 91-2240 B2 Fort Weaver Road
189				Photo of 91-2240 B2 Fort Weaver Road
190				Photo of 91-2240 B2 Fort Weaver Road
191				Photo of 91-2240 B2 Fort Weaver Road
192				Photo of 91-2240 B2 Fort Weaver Road
193				Photo of 91-2240 B2 Fort Weaver Road
194				Photo of 91-2240 B2 Fort Weaver Road
195				Photo of 91-2240 Fort Weaver Road B72
196				Photo of 91-2240 Fort Weaver Road B72
197				Photo of 91-2240 Fort Weaver Road B72
198				Honolulu Police Dept. Arrest Report for Christopher R. Mabanag in 04-030641
199				Honolulu Police Dept. Arrest Report for Christopher R. Mabanag in 04-030642
200				HPD Incident Report 94-236-986
201				Complaint, State of Hawaii v. Galindo, Cr. No. 94-1299, filed June 21, 1994
202				Guilty plea form, State of Hawaii v. Galindo, Cr. No. 94-1299, filed October 10, 1994
203				Judgment, State of Hawaii v. Galindo, Cr. No. 94-1299, filed January 11, 1995
204				Photo of Hector Ferrer
205				Photo of Hector Ferrer

CERTIFICATE OF SERVICE

I hereby certify that on the date and by the methods of service noted below, a true and correct copy of the foregoing was served on the following at his last known address:

Served by Facsimile:

JACK SCHWEIGERT, ESQ.
The Lawyers Building
550 Halekauwila, Room 309
Honolulu, HI 96813

Attorney for Defendant

DATED: March 28, 2008, at Honolulu, Hawaii.

/s/ Cheri Abing

U.S. Attorney's Office
District of Hawaii